



IADD BOARD MEETING AGENDA

**December 22, 2016
8:30 a.m.**

- 1. Call meeting to order**
- 2. Administration**
 - a. Review and approve minutes from November 28, 2016 IADD Board meeting
 - b. Review financial statement
- 3. Beginning Farmer Loan Program**
 - a. Amending resolutions to adjust terms and conditions on closed BFLP loans
 - b. Review and Approve BFLP Loan Applications
 - c. Public Hearing on BFLP projects
 - d. Approve BFLP Bond documents
- 4. Beginning Farmer Tax Credit Programs**
 - a. Review and approve BFTC Applications
 - b. Review and approve BFTC change requests
- 5. Marketing update**
- 6. Other business**
 - a. Discussion regarding LPP funds
 - b. Next IADD Board meeting – Wednesday, January 25 – 8:30 am conference call
- 7. Adjourn**